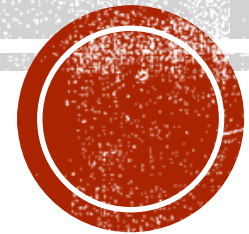


# HUMAN SERVICE COUNCIL MEETING

Southwest Behavioral Health Center

75 W 1175 S

Beaver, UT 84713



**Wednesday, September 14, 2016 1:00 – 3:00 pm**

# I — WELCOME AND INTRODUCTION

- New Board Members:
  - ???? – Kane County Community Representative (if not present, how do we get a community rep ASAP?)



# II — APPROVAL OF MINUTES

- July 13<sup>th</sup>, 2016
- September 8<sup>th</sup>, 2016 (short call-in for Community Action Plan)



# III — HEARTH ACT / POLICY UPDATES

- Required update for the Continuum of Care Grant / Good practice for other grants like CSBG and SSBG
- Summary of policy update:
  - Formulizing how we refer homeless families with McKinney-Vento resources in each school district
    - Update intake form and ask about educational needs / desires at assessment
    - Do not limit definition of homeless to HUD's definition (shelter or camping on streets) – need to include doubled-up families with school-aged children as well.
  - Need to keep an updated list of school district contacts
  - Show where nearby-schools are / distances to schools when selecting housing
  - Cannot discriminate clients from participating in housing programs based on participation in McKinney-Vento
  - Need to know parental education rights and advocate for families if those rights are not being met (school choice, for example).



# IV — PROGRAM UPDATES



# **A — HOMELESS PROGRAMS**

- **COC FY 15 / FY 16 Update**
  - **FY 15 Contract Executed**
  - **FY 16 – renewal in tier 1 of funding, expansion in tier 1 and 2**
- **Coordinated Assessment**
  - **List will reduce as slots filled by new COC projects and TANF funding for domestic violence shelters**
- **Board recommendation for landlord outreach**



# B — INTERGENERATIONAL POVERTY

1. Participation in county efforts
  1. Kane County
    1. Administrating TANF grant for Kane County
    2. Minutes, agenda, and meeting support
  2. Iron County
  3. Washington County
  4. Coordination with Care About Childcare



# C. VITA

- **Becky Hurd – New Regional Coordinator**
- **Increase awareness of IDA classes**
  - **October IDA class scheduled for Cedar City**
  - **Financial Literacy Coordination**
    - **USU Extension – Wash. and Garfield**





# D. — AMERICORPS PLANNING GRANT

- Begins October 1, 2016 and lasts for a year.
- Builds capacity to manage AmeriCorps members
- Must recruit 10 AmeriCorps volunteers at the end of grant
  - Want to reserve CSBG funds for AmeriCorps and AmeriCorps VISTA grants
  - Some will help with Economic Development, some with fundraising, and some with volunteer management.
  - Projects focus on economic opportunity – with focus on intergeneration poverty.



# E. — COMMUNITY ACTION PLAN

- Voted via conference call on 9/8/16
- Focused on partnerships (supporting IGP committees, new affordable housing agencies / developers, LHCC, case manager meetings, youth coordinating committees, justice reinvestment act, etc.)
- Housing, transportation, income management highest needs – focus on these areas.



# V - FIVE COUNTY COMMUNITY ACTION FINANCIAL REVIEW

- **CSBG FY 2016**
  - Amended contract
  - Majority of remaining funding is subcontract and direct client funds
- **CSBG FY 2016**
  - Will begin spending FY 17 grant in October.
  - Space Costs and salary/fringe will be drawn down sooner than communications, supplies, etc.
- **SSBG FY 2017**
  - The new grant – starting July 1, 2016 – has a more stable spenddown. Much better than in FY 16.
  - First subcontract reimbursements in
    - TLC and Garfield County COA only two who have not submitted reimbursement
- **VITA**
  - 2 fundraiser for over \$300.00 in the last month
  - Becky received over \$600.00 in in-kind raised as rewards for attending financial literacy classes and working on b
- **Food Programs**
- **Youth Volunteer Corps/ Court Ordered Community Service Project Income**
  - COCS looking to be solvent!
  - YVC has had over \$1,000.00 in donations in last month.



# VI- BOARD UNMET NEED UPDATE



# VIII — PUBLIC COMMENT



# OTHER / ADJOURN

- Motion
- **Next Meeting (Tentatively) –**

**February 8, 2016 at 1:00pm**

*Southwest Behavioral Health*

*75 W 1175 S*

*Beaver, UT 84713*

*\* Have heard this meeting may take place in Kanab. More information will be given later.*

